

## **Committee membership from academic year 2024/25**

### **Member group**

**Richard Field**

**Andrew Doyle**

**Judy Keay**

**Mark Johnstone (Chair of the Board of Directors)**

Jon Watson (Trust Executive Principal, Director & CEO)

Other members of senior staff at Jon's request

**The Canterbury Primary School local governing body to include reports from City View Pre-School and Nurseries Ltd (meet bi-termly)**

### **Directors:**

**Dylan Chamberlain (Chair – Term of office ends September 2026)**

**Paul Swallow (Vice Chair – Term of office ends December 2026)**

### **Local Governors:**

**Yoriko Otomo**

**Anthony Verrall**

**Catherine Hampton**

**Looking to recruit 1 x staff (ideally from secondary school) and 1 x parent**

School staff:

Bev Farrell, Trust Executive Vice Principal

Craig May, Head of Inclusion and SENCO

Beth Wilson, Head of School

Ben Hawkins, Deputy Head of School

David Jarvis, Deputy Head of School

Emily Kelderis, Head of Foundation and Early Years

The following staff to be invited to attend by Bev/Beth – Kerry and Lauren

**The Secondary Phase local governing body (meet bi-termly)**

### **Directors:**

**Anna Weinel (Chair - term of office ends September 2025)**

### **Local governors:**

**Tina Haux (Vice Chair – term of office ends November 2026)**

**Zoe MacKinnon**

**Paul Pollard**

**Ben Hawkins (staff)**

**Darren Watson**

**Alice Henry**

**Looking to recruit 1 x parent**

Sarah Morgan, Head of School

James Brooke, Head of Senior School

Angela Banbery, Head of Middle School

Alice Shilling, Director of Teaching and Learning

Claire Crane, Trust Executive Vice Principal

Viki Butler, Senior Vice Principal for intervention

Chris Small, Senior Vice Principal for Behaviour and Attitudes

Lisa Hopper, Senior Vice Principal of Inclusion

Kylie Farrer, Senior Vice Principal, Trust Training and Development and Specialist Leader of Education

**6<sup>th</sup> form local governing body (meet bi-termly)**

### **Directors:**

**David Fox (Chair - term of office ends September 2025)**

### **Local Governors:**

**Grant Ayliffe (Vice Chair – term of office ends January 2026)**

**Terry McMahan (staff)**

**Nina Hunt**

**Looking to recruit 1 x parent and 1 x local governor**

Sarah Morgan, Head of School

Steve Hadlow, Senior Vice Principal Sixth Form and Exams

Lucy Winslow, Head of Sixth Form

Claire Crane, Trust Executive Vice Principal

**Youth Community and Extended Service Local Governing Body – Chair & Vice Chair to be appointed**

**Directors:**

**Mark Johnstone (Acting Chair)**

**Neil Winterflood**

**Local Governors:**

**Martin Vye**

**Looking to recruit a Chair, plus 1 x staff (from 6<sup>th</sup> form ideally) and 1 x community local governors**

Adam Fairbrass (Director of Youth, Community and Extended Services)

Claire Crane, Trust Executive Vice Principal

**Finance, Buildings & Personnel Committee members: (3 to 4 meetings a year)**

**Neil Winterflood**

**Paul Martin (Chair term of office ends March 2025)**

**Mark Johnstone**

James Redmond - local governor

Jon Watson - Accounting Officer

Jesse Sazant, Senior Vice Principal Finance, Business and Operations

Terry Onions, Senior Vice Principal Site and Facilities

Claire Crane, Trust Executive Vice Principal and/or Dom Etheridge, Human Resources Director

Clare Knight, Chief Financial Officer

**Policy review committee (3 meetings a year) to be internal school staff only and reports to Audit & Risk committee (as a separate agenda item)**

Jon Watson to determine staff to be present

**Audit committee (2 – 3 meetings a year)**

**Dylan Chamberlain (Vice Chair –term of office ends September 2026)**

**Julian Brinton (Chair - term of office ends September 2025)**

**Paul Martin**

Jon Watson, Trust Executive Principal/Accounting Officer

Jesse Sazant, Senior Vice Principal Finance, Business and Operations – will determine whether to invite

Clare Knight as required

**Health and safety committee**

**Neil Winterflood**

Terry Onions – Senior Vice Principal responsible for Estates (Chair)

Shane Floyd – Site Manager

James Hanna – H & S union representative

Ian Sleet – CCC

Steve Sproston – Riverside

Craig Sedge – Cleaning & fleet manager

Dom Etheridge – Personnel

Adam Fairbrass

Terry McMahan

**Buckle Under**

**Jon Watson**

**Jesse Sazant – Chair**

**Dylan Chamberlain**

**City View Pre-School and Nurseries Ltd**

**Bev Farrell - Chair**

**Jon Watson**

**Claire Crane**

Wendy Powell, Nursery Manager (first part of meeting only)

Emily Keldris, Head of Foundation Years (first part of meeting only)

Clare Knight, Director of Finance

Judy Spinks, Finance Manager

**Note: The names in bold are Directors, who have voting rights at full board and on the committee/s of which they are members. Senior staff who attend Board or committee members do so in a reporting capacity.**

**The following meetings take places as required:**

**Student Discipline Committees:** 3 members drawn from the whole board of directors (staff and parent governors cannot be used if they know the student concerned)

**Complaints committee:** 3 non-staff members drawn from the whole board of directors

**Bursary appeals committee:** David Fox as Chair of 6<sup>th</sup> form LGB, two members of the 6<sup>th</sup> form local governing body

**Leadership Group Pay Committee:** minimum of 3 members drawn from the whole board of directors + Jon Watson (except for his own pay decision); should include one director involved in Executive Principal of the Trust's professional review.

**Pay Appeals Committee:** 3 non-staff members drawn from the whole board of directors

**Chief Executive Officer's (Jon Watson) professional review:** Mark Johnstone, Paul Martin, Anna Weinel and David Fox (minimum of 2) (directors can if they choose pay for support from an external adviser, although it is advisable to be supported).

**Leadership Group professional reviews:**

Bev Farrell – Dylan Chamberlain and Paul Swallow

Claire Crane – Anna Weinel

**Sixth Form designated leads**

Safeguarding/CIC – Grant Ayliffe

SEN – Terry McMahan

Bursary – David Fox

IAG – David Margetts

Attendance – David Fox

**Secondary phase designated leads**

Safeguarding/CIC – Anna Weinel

SEN – Ben Hawkins

PPG – Ben Hawkins

IAG – Tina Haux

**Primary School designated leads**

Safeguarding/CIC - Dylan Chamberlain

IAG – Dylan Chamberlain

SEN – Paul Swallow

PPG – Paul Swallow